

A meeting of the **Civic Center Priority Task Force (CCPTF)** was held on Wednesday, May 12, 2004 at 7:30 pm, at City Hall in the Council Board Room. Brian Wattles called the meeting to order at 7:28 pm.

ROLL CALL

PRESENT:

Mary Ann Bernardi (Troy Citizens United)
Leonard Bertin (Advisory Comm. for Persons with Disabilities) Arr. 7:45
Jeff Biegler (Superintendent of Parks)
Catherine Herzog (Troy Youth Council) Departed 9:00 PM
Tom Krent (Parks and Recreation Advisory Board)

David Ogg (Advisory Committee for Senior Citizens)
Ann Partlan (Historic District Commission)
Carol Price (Downtown Development Authority)
Robert Schultz (Planning Commission)
Brian Wattles (Historical Commission)

ABSENT:

Ryan Deel (Traffic Committee)
Michele Hodges (Troy Shareholders)
Mark Maxwell (Board of Zoning Appeals)

PUBLIC COMMENT – SECTION 1

None

1. Excuse of Absent Members Resolution #CCPTF-2004-05-003

Moved By Ogg
Seconded by Schultz

RESOLVED, that absent members Deel, Hodges and Maxwell are excused.

Yes: All – 9

No: None

Absent: 4: Bertin, Deel, Hodges, Maxwell

MOTION CARRIED

2. Minutes

Resolution #CCPTF-2004-05-004

Moved by Price
Seconded by Krent

RESOLVED, that the Minutes of January 28, 2004 be approved

Yes: All – 9

No: None

Absent: 4 - Bertin, Deel, Hodges, Maxwell

MOTION CARRIED

- 3. Troy Daze Festival:** Robert Berk, Cheryl Whitton-Kaszubski and Kessie Kaltsounis from the Troy Daze Advisory Committee visited with the group. They exchanged ideas about the possibility of holding the Troy Daze Festival on the Civic Center Site, particularly relative to the proposed elements in the CCPTF Plan. The consensus the CCPTF reached on the matter is outlined in the discussion is below:

Wattles: "The minutes probably should reflect that there was a discussion for over an hour with the Troy Daze people. This board made a decision to do nothing regarding that; to take no position. "

Wattles to the group: "Do we need that in the form of a resolution?"

Bernardi: "We did not vote on that though...we didn't vote to take it, not to take it.."

Wattles: "I was just asking: do we need a resolution if people are concerned that we are not putting our position on the record? – We can put our position, whether it is no position, – on the record. Do you feel it is necessary to have a resolution that this board did or did not take a position on Troy Daze?"

Krent: "I personally don't see a need for it. *If* they had a plan to show us; 'this is where we want to put everything'...and *then* we had a discussion... *But* we didn't even get that far. They were just giving their information at this point."

Wattles: "So a discussion was held and that's it."

Krent: "That's right. Correct."

4. Eleven Acres:

Resolution #CCPTF-2004-05-005

RESOLVED, That the CCPTF shall not consider the four acres ("Ford and Earl Property") because it is privately owned.

Moved by Bernardi

Second by Ogg

Yes: All - 10

No: 0

Absent: 3 - Deel, Hodges, Maxwell

MOTION CARRIED

Resolution #CCPTF-2004-05-006

RESOLVED That the CCPTF recommends that vacant, undeveloped City-owned land on the Civic Center Site be taken out of the Downtown Development Authority District.

Moved by Bernardi
Second by Ogg

Yes: 1 - Bernardi

No: 9 - Biegler, Bertin, Herzog, Krent, Ogg, Partlan, Price, Schultz, Wattles

Absent: 3: Deel, Hodges, Maxwell

MOTION FAILED

Resolution #CCPTF-2004-05-007

RESOLVED, That the Civic Center Priority Task Force Report of February 16, 2004 be amended to include the following recommendations:

1. *Landscaping*: Landscape the south edge of the 7-acres to screen adjacent properties; enhance southern most Livernois Road entrance with landscaping in accordance with City development standards.
2. *Fountain Plaza*: Include westerly portion of seven acres, extending the Fountain Plaza area southward. Possible option of viewing any future fountain(s) from Livernois Road.
3. *Future Parking*: Maintain an open green area, reserving easterly portion of seven acres for future parking needs excluding areas mentioned in numbers one and two above.

A revised copy of the CCPTF Elements Map reflecting this amendment shall be attached to the original copy of these minutes.

Moved by Schultz
Second by Bertin

Yes: All – 9

Absent: 4 - Deel, Herzog, Hodges, Maxwell

MOTION CARRIED

Resolution #CCPTF-2004-05-008

RESOLVED, That the CCPTF request the chairman present the Report Amendment of May 12, 2004 at a City Council meeting.

Moved by Schultz
Second by Bertin

Yes: All – 9

Absent: 4 - Deel, Herzog, Hodges, Maxwell

MOTION CARRIED

PUBLIC COMMENT - SECTION 2

The meeting adjourned at 9:34 P.M.

Brian Wattles, Meeting Chair

Laura A. Fitzpatrick, Assistant to the City Manager